

From: Tumaine
To: "Gigo"; "Giginho"
Subject: Remessas e Planilha
Date: Thursday, September 20, 2012 1:24:00 PM
Attachments: [449-2012 Gigo.xls.htm](#)
[446-2012 Gigo.docx](#)
[447-2012 Gigo.xls.htm](#)
[448-2012 Gigo.xls.htm](#)

Queridos,

Segue mais arquivos, para realizarmos após confirmação dos créditos.

Arq.	Enviado	Valor	Beneficiário	Em
442	19-set-12	\$ 50.000,00	Zhengzhou Food International Co., Ltd.	
443	19-set-12	\$ 750.000,00	Thunder Bay Property Group INC	
444	19-set-12	\$ 428.235,00	Astrofin Corp	
445	19-set-12	\$ 496.630,00	Altea Capital Corp	
445	19-set-12	\$ 360.000,00	Grandieri Intl INC	
446	20-set-12	\$ 845.000,00	Columbia Management	
447	20-set-12	\$ 105.723,00	Dramiston Limited	
447	20-set-12	\$ 119.680,00	Glory Intl Industry Co. Ltd	
448	20-set-12	\$ 150.000,00	2044632 Ontario Limited	
449	20-set-12	\$ 580.320,00	Cresswell Ovreseas AS	

DEFENSE TRIAL
EXHIBIT

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22-CR-20114-KMW

exhibitster.com

Arquivo : 447-2012 Gigo

Operacao	Valor	Conta
GIGOLINO-M		
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C.12.2073 - 327631	US\$ 105.723,00	BANK : CHASE MANHANTTAN BANK NEW YORK - N.Y. SWIFT : CHASUS33 ABA NR. [REDACTED] FOR THE INITIAL CREDIT OF : RBC ROYAL BANK (BAHAMAS) LIMITED ADDRESS : EAST HILL STREET, NASSAU/BAHAMAS SWIFT : ROYCBSNS ACCOUNT NR. [REDACTED] FOR FURTHER CREDIT TO : RBC ROYAL BANK (BAHAMAS) LIMITED ADDRESS : LYFORD CAY SHOPPING CENTRE BRANCH FOR FINAL CREDIT TO : GUARANTY TRUST BANK LIMITED - LYFORD MANOR, LYFORD CAY, NASSAU, BAHAMAS USD ACCOUNT NR. [REDACTED] REFERENCE : DRAMISTON LIMITED - ACCOUNT NR. [REDACTED] ADDRESS : SUITE EX UNION COURT, BUILDING ELIZABETH AVENUE EM SHIRKY STREET - NASSAU/BAHAMAS ACCOUNT NR. [REDACTED]
C.12.2071 - 327630	US\$ 119.680,00	BANK : SHANGHAI PUDONG DEVELOPMENT BANK OFFSHORE BANKING UNIT ADDRESS : Nº 12 - ZHONGSHAN DONG YI ROAD - SHANGHAI CITY SWIFT : SPDBCNSHOSA BENEFICIARY : GLORY INTERNATIONAL INDUSTRY CO. LTD. ADDRESS : TRUST COMPANY CENTER, AJELTAKLE ROAD AJELTAR ISALND, MAJURO, MARSHALL ISLANDS MH969600 ACCOUNT Nº [REDACTED] USD
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Data : 20.Set.2012